

City of Morgantown
Human Rights Commission
Thursday, June 18, 2015
Regular Meeting at City Public Safety Building – 6:30 p.m.

Twenty Sixth Meeting Agenda

1. Commission Membership: Approval of Agenda; Personnel Update

Jan Derry, Chair
Michael Fike
Brian Jara
Anne Marie Lofaso
Anne Marlene Robinson-Savino, Vice Chair
Don Spencer, Secretary
Fran Whiteman

Dave Bott – Administration Representative
Tim Hairston – Liaison w/ State HRC
Bob Jones – Research Consultant
Aaron Kapansky – Research Assistant

2. Welcoming of Guests and Public Session

3. Communications

**Guest: Susan Johnson – Presentation and Discussion on Diversity Leadership Conference,
Lakeview, September 29th****

**Brief Summaries: State HRC Fair Housing Conference – April 16
Fair Housing Training (Site, Promotion) – April 23 (Co-Spon.)
ADA Bus Scheduled to Visit May 2, 2015
A Future on the Side of Equality – WVU (Spring)
No One Left behind - Just Transition – Sierra
Just the Facts, *ff* – YES!**

Commission Membership – Jan Derry

4. Minutes of: April 15, 2015* (plus notes on May 21, 2015)

5. Priority Items

Resolution related to Town Hall Meeting Priorities - Jan Derry**

2015 MEI Report – Fran Whiteman

Town Hall Meeting Reports– Jan Derry, Marlene Robinson, Don Spencer

Housing, Transportation, Livable Wage Jobs, Mental Health and Addictions

Follow-up: Drafting an Inclusive City Plan

24/7 Morgantown Human Rights Phone Line - Marlene Robinson-Savino**

Approving Amendments to Calendar of Annual Human Rights Observances

6. Progress Reports

City Liaison w/ City Manager, Chief of Police Planning – Fran Whiteman

History of Civil Rights Course Resolution – Brian Jaraplus**

Committee Diversity/Representation – Marlene Robinson-Savino, Kapansky, Spencer*

Personnel Policies and Affirmative Action Plan Projects

City Plans for EEOC, ADA, Fair Housing – Jan Derry, Dave Bott, Aaron Kapansky

Annual WVU Community Human Rights Film Festival – Don Spencer

7. New Business

Civil Rights Courses at WVU – Proposed list for HRC web site

7. Regular Meeting Items:

Review: Commission Goals and Resources for 2015, June-July Calendars****

Commissioner Reports

Next HRC Meeting: July 16, 2015

8. Adjournment – 8:30 p.m.

*** = packet items**